

**COMMITTEE of the WHOLE COMMITTEE  
MINUTES  
DECEMBER 11, 2007**

The Committee of the Whole Committee met on Tuesday, December 11, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:45 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:

William C. Billy Derrick, Chairman	Debra B. Debbie Summers, V Chairman
James E. Kinard, Jr.	George H. Smokey Davis
Bobby C. Keisler	Johnny W. Jeffcoat
John W. Carrigg, Jr.	William B. Banning, Sr.
M. Todd Cullum	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

**Building Use and Naming Policy** – Ms. Hubbard reviewed the proposed changes to the Lexington County Building Naming and Usage Rules, Regulations and Guidelines previously submitted by the Building Usage and Naming Committee. Ms. Hubbard was asked who used the Council Chambers outside the County and said that the Chambers are used by several groups such as the Republican Party, the Democratic Party, and some training groups. She requested Council limit the use of the Auxiliary Administration Building to daytime activities by only County tenants or County departments and not allow outside agencies for security purposes. The Library meeting facilities are subject to the Library Board.

Ms. Hubbard pointed out one significant change to the policy on how Council should address the naming of County facilities. It was suggested that a building not be named after anyone who is a public official, officer or employee still in office at either the local, state or federal level. The individual would have to be out of office for five years before the naming could take place. The proposed changes are based on comments by both Council and legislation introduced by the State House for naming state buildings.

Ms. Hubbard indicated there is limited outside use of County meeting facilities and emphasized that priority is given to County programs. The committee will revisit the proposed policy at its January 8<sup>th</sup> meeting. For discussion only, no action taken.

**Approval of Minutes - Meetings of October 23 and November 13, 2007** – A motion was made by

Mr. Banning, seconded by Ms. Summers to approve the October 23 and November 13 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business** – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

William C. Billy Derrick  
Chairman

Diana W. Burnett  
Clerk